Minutes of Regular Meeting Of Homecroft Town Council

Monday, December 06, 2021 – 6:30 P.M. Bynum's Steakhouse – Policemen's Appreciation Dinner Indianapolis, IN 46227

Present:

Mr. Zachary Frizzell – Council President Mr. Robert Lutz - Town Attorney Mrs. Melissa May – Council Member Mr. Bryan Wolfe – Council Member Mr. Kevin Kehlbeck – Clerk/Treasurer Mrs. Susan Fleck-Council Vice President John Ryan, Jr. - Homecroft P.D. Chief James Leonard - Homecroft P.D.

The Clerk/Treasurer's report: Kevin Kehlbeck

- 1. A motion was made by Mrs. Fleck to approve the November 18, 2021 minutes for Regular Council Meeting; motion was seconded by Mr. Wolfe. The motion carried.
- 2. A motion was made by Mrs. Fleck to approve the Claims for November 19, 2021 thru December 06, 2021. Mr. Wolfe seconded the motion. The motion carried.
- 3. A motion was made by Mrs. May to approve payment of claims from December 07, 2021 thru January 27, 2022. Mrs. Fleck seconded the motion. The motion carried.
- 4. A motion was made by Mrs. May to approve Blanket Bond for Town Council President, Clerk/Treasurer, and Town Marshall. Mr. Wolfe seconded the motion. The motion carried.

Public Works Report - Melissa May

1. Annual Street Inventory has been completed and submitted to Local Technical Assistance Program (LTAP).

Special Projects Report - Susan Fleck

1. No Report this Month.

- 1

Police Department Report -

Bryan Wolfe

1. No Report this Month.

Chief Leonard - No Report this Month.

Upcoming events: Santa Claus Visit-Saturday, Dec. 11, 2021-noon-2pm

Old Business -

- 1. Cumulative Capital Fund –Introduction at December meeting.
- 2. Salary Ordinance 2022 –(Tabled to Special Meeting, Sunday December 12, 2021 at 5:00PM

New Business- None

Public Comments- None

Council President Remarks - None

Zachary Frizzell

A motion to adjourn the meeting was made by Mrs. May @ 6:47 pm; the motion was seconded by Mrs. Fleck. The motion carried.

Next Regular Meeting: –Thursday January 27, 2022 – 7:00 PM – 1400 Tulip Dr. (Town Hall)

Zachary Frizzell

Homecroft Town Council President

Kevin Kehlbeck Homecroft Clerk/Treasurer